

# **Florida Paint Horse Club**

## **July 31, 2019**

### **I. Call to order**

**Meeting called to order for the General Membership meeting of the Florida Paint Horse Club. Meeting took place at 8:03 pm via video conference.**

### **II. Roll call**

Amanda Palmer conducted a roll call. The following members were logged into the video conference call:

Brittany Siler  
Anne Kelly  
Amanda Palmer  
Maggie Nipper  
Rob Siler  
Jodie Thomas  
Jana Barnett  
Crystal McLain  
Kristen Venable  
Paula Cordy

### **III. Approval of Minutes**

Minutes from prior GM meeting were reviewed. Crystal McLain made motion to approve minutes as provided, Anne Kelly 2<sup>nd</sup>. Motion passed

### **IV. Financial Report**

Anne Kelly presented treasurer's report, TBSC \$3000 grant received. Clarification was made that high point awards are purchased by individual clubs, regardless of which club is putting on the show. Brittany Siler made motion to approve financial report as read, Rob Siler 2<sup>nd</sup>. Motion passed.

### **V. New Business**

- a) 2020 show dates are in the works, should be finalized by August.
- b) Scholarship committee is in the process of reviewing qualifications for youth scholarship and college scholarship. Will have recommendations to the board in the next few weeks. Sharon Rubin headstall chance drawing

will be starting soon, drawing will be held at December show, proceeds will be used to send 2 youth club officers to Youth Leadership Conference and convention

- c) Club did provide high point award at 4H State show from Cowhide Customs, Liza Houghton presented
- d) Youth club is working on ideas for fall fundraisers.
- e) \$100 youth flat fee will need sponsorships and fundraising to be able to continue program for next year. Youth club members will need to help keep this program running. Amanda Palmer and Anne Kelly will look at figures to determine amounts needed. Fundraiser suggestions were prebedding stalls, car wash, horse wash, bake sale...

## **VI. Adjournment**

Meeting adjourned 8:51PM, motion made by Brittany Siler, 2<sup>nd</sup> by Anne Kelly, all in favor

Minutes submitted by: Brittany Siler